

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80031339c57a266274cdc430589b6da6e3ea14bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
s	1 s
!200% Deposit Bonus!	1 !200%
The Saudi Meta Airdrop	1 TSMA
Warning	1 Revoke Warning
NFT Mining	1 NFTM
WCAC	1 WCAC9_COM
Tomb Raider BR Mint Pass Genesis	N/A Tomb Raider BR Mint Pass Genesis
\$2000 USDC	N/A Voucher
MMVMD NEW CASES	N/A MSCXR
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UNI
5000 USDC Voucher	N/A Weekly Giveaways
OpenSea Collections	N/A OPENSTORE
\$5000 Voucher	N/A \$5000 Voucher
Stoned APE Club I	N/A Stoned APE Club I
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 10:19:14	<u>0x5c2411e7a5d73f0dfb42005c460c9b149bf58f8672a898c7d15e8f3c022f21f5</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:39	<u>0x97bf46925043f441ff3b5425d4a6c9691023e373faa3866894c15b8de425cf3c</u>	+ 1 !200%	✓
2	2023-01-03 07:14:56	<u>0x0a0bde49e3a66cb2070a0a2235025baad5534250dca7dfe9974dba34971c188c</u>	+ 1 NFTM	✓
3	2022-12-10 02:55:37	<u>0xc92b911ac65be926f085be37660842efc685d7797e09d21979dd78dedb666542</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-12 04:32:35	<u>0xc347ba7a4fee8ff24842</u> <u>465e319f47c799ecd3e709</u> <u>0d03d3f3c180daf37da2c6</u>	+ 1 Revoke Warning	✓
5	2022-09-22 22:40:07	<u>0x96de38de6616b00ae83b</u> <u>653e79e76037eea7ea1434</u> <u>6fe44d52b48ab6afc2c591</u>	+ 1 WCAC9_COM	✓
6	2022-09-10 00:38:22	<u>0x2c1191537aa5f3796b9f</u> <u>e332a6e975c76c2a41616e</u> <u>d74e21f46568a4e63773da</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:23:26	<u>0x527a0a2d610108b8343a</u> <u>cb8a881ffa25d4a350d0b6</u> <u>060e13da1aaa49f9187da9</u>	+ 1 etherevent.co	✓
2	2023-12-27 00:23:10	<u>0x3ba1f7d787356e32393f</u> <u>c4258061b5ce08f3b9dbb2</u> <u>f380b0ece348fde1551206</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
4	2023-11-25 23:42:32	<u>0x93899d04bdc768e7a9be</u> <u>09699d776f6ce438716640</u> <u>c93508b445d2c31960fe3a</u>	+ 1 !Betcomets 200%	✓
5	2023-10-31 00:30:28	<u>0xb7a86bbc7ec0e96f450c</u> <u>f67834f198bb2fefe010bc</u> <u>3fe8fccca131f49a5ef977</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 00:30:08	<u>0xa374d8a6c45ac6f9f01b</u> <u>a5119fef33e62a8bf7b281</u> <u>b1a5dcfd0e603cd3458eab</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-31 00:30:06	<u>0xecef70a33c951372d1da</u> <u>9a7ffc081a43d538948221</u> <u>48f10451089a34d9a31bc7</u>	+ 1 rop.net	✓
8	2023-10-31 00:30:04	<u>0x750913d067349099b449</u> <u>3b01405df3e02d890f921e</u> <u>704bf39246f54a371c9b89</u>	+ 1 Voucher	✓
9	2023-10-31 00:30:02	<u>0x7bc2c1847f3a41671ab0</u> <u>48d492fba85af72c0c4610</u> <u>918d4c55a38b1e54cc08ac</u>	+ 1 Voucher	✓
10	2023-10-31 00:30:00	<u>0x29d97b37c6edd21af7d1</u> <u>9821ee76f8c9f60436d454</u> <u>4852679b8ba49db4eaf038</u>	+ 1 Voucher	✓
11	2023-10-27 12:32:04	<u>0x919305f61bd137bc1224</u> <u>f9804740e803efb4ef0073</u> <u>d7cc577341c6b70bb20e83</u>	+ 1 \$5000 Voucher	✓
12	2023-09-18 20:29:57	<u>0xdcde0de66f63e0774390</u> <u>166c2c116b209f64446c0e</u> <u>d85173c24fa3861007ae64</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 02:58:26	<u>0xedaa8c7a5538bae7275b</u> <u>bffffebf591a06a87629799</u> <u>c2c2423a3e9556c62b0956</u>	+ 1 claim	✓
14	2023-09-14 03:55:16	<u>0xbc2a090f3ea290a7b47b</u> <u>21518507add73e95ae5c2f</u> <u>3142238b655c1a92ee1682</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 06:58:27	<u>0x509d7bf2b263835f81bc31096c1b12faaffbd278e8b13283e00c1418565768bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 21:02:00	<u>0x2771a7e74b034113b660e55278704e722cc9e618eeb897224fba5f1a289131e</u>	+ 1 NFT Voucher	✓
17	2023-08-30 11:32:49	<u>0xa0a2d28bacb9b52bcab99847818294963d34de82accf0134b65cad6b146ce72</u>	+ 1 Voucher	✓
18	2023-08-29 12:52:46	<u>0x2eb013f4c98dd0e8d123dc385869eb665e2d6d0500a90433a7894966a8c778c6</u>	+ 1 Weekly Giveaways	✓
19	2023-08-29 12:50:00	<u>0xf8a0eb4708966c28531c4cd9d740d1c300872e2ec9121c8963e9705e7071dcec</u>	+ 1 drop-dai.xyz	✓
20	2023-08-28 20:43:54	<u>0x9639906985a1d39d7571c4eee12a5f05ddce069de27f3cadf5269d0f005cd14f</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-27 23:27:40	<u>0x0ec2b2657d2040a7c622a83f2ce2227ff14b4956b860daba6c43ccb70eed29be</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-26 02:41:32	<u>0x162fd83859471991f4fc1de070b1647e602bfafff0ff25a7b73c5b30e3d9e6df</u>	+ 1 drop-coins.xyz	✓
23	2023-08-02 09:54:03	<u>0xe01b7dd3c6c642a56aa0f28820183d4b9dcf4593061d5f00d0eb81be3fa74041</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-28 13:05:19	<u>0x33985a101de6f4c462b152be601e8ff608e40145b54af319111fc725de6ed20a</u>	+ 1 REVOLUTION	✓
25	2023-07-19 12:46:10	<u>0xa85c6c991776bb9d36155d911df9c70b6f692aa29793954f5e88c48491385bc8</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 14:40:04	<u>0xb871c13848835c316c7da8ab92cef211a290eeef085063b54545458a1a8464c5</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-05 03:46:43	<u>0xfe04865a5a1c7d76667c5b4e344691f82e0ba193e1e84a66dbd4b892d1bd2223</u>	+ 1 UNI	✓
28	2023-07-03 12:52:21	<u>0x3b1716d37bd6c8b14acd6d90afff2f55e78f01f61602455fec05eaf50f353a3b</u>	+ 1 BitCase.Org	✓
29	2023-01-03 17:24:56	<u>0x57d30407866bc703d0eba5a317d1e022f93dce953261c3575b24e492ae6384c4</u>	+ 1 MSCXR	✓
30	2022-12-29 12:55:36	<u>0xd69714cac55f07a110f90a5d7792cae8878b0bb1c9910a04031ead86681408d3</u>	+ 1 Magma Officials A	✓
31	2022-12-28 11:24:47	<u>0xf4b0c0274eb015e187ea80541121dc1033ead05f080bc828a9097745c2df8ff</u>	+ 1 Stoned APE Club I	✓
32	2022-11-22 08:02:30	<u>0x3f697d2aaaaafce645f8572f07810de845a78e759173f872c1760af331e2e02c</u>	+ 1 APEWC	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-15 17:28:20	<u>0x70f0cc9e18f424f42b38</u> <u>1928232006f51e3232dae9</u> <u>554d1c72bc1a9a94f6a038</u>	+ 1 OPENSTORE	✓
34	2022-11-09 10:06:05	<u>0xeea09dcb431ce7376661</u> <u>97feb7586694171d7bb984</u> <u>93683d66764b716023c402</u>	+ 1 Tomb Raider BR Mint Pass Genesis	✓
35	2022-11-09 08:16:06	<u>0xfec73e0ca38949c83e98</u> <u>c182d6094ff0e54eef1dda</u> <u>96f69fab42eb105ce6003d</u>	+ 1 Crypto Planet Official	✓
36	2022-11-06 03:09:47	<u>0xdc6e53b20e4244ba9430</u> <u>9ad5bb8bc6560eeac8fbaf</u> <u>c0ce4fab7d591fe6c166da</u>	+ 1 ls	✓
37	2022-10-10 11:56:49	<u>0x5816d97aee8d17b45b2a</u> <u>9d3aa73d5358119fbf54ca</u> <u>b23954fba9c3388f6774b7</u>	+ 1 Advanced MPeace R Official	✓
38	2022-10-04 13:21:09	<u>0x4afb9c1724252f15b6ed</u> <u>1bf6aa83d6853028e9f8fa</u> <u>d5f42fd447cab374349a9</u>	+ 1 STT-P2E-1	✓
39	2022-09-30 04:09:06	<u>0xec262d758181b5a5b045</u> <u>71be779c6caf7bb94c8b9e</u> <u>82c3dd16f6825e541b840e</u>	+ 1 OPENSTORE	✓
40	2022-09-21 19:14:49	<u>0xed9ace44a8423a6354b0</u> <u>8aa6c8490c617115421d44</u> <u>9f9f003788a51366da5173</u>	+ 1 OPENSTORE	✓
41	2022-09-04 17:17:33	<u>0x5cf16eeb4c26cea84594</u> <u>bdb6dc54356718e7768cc8</u> <u>3d25ebd2083e12e4f0f0fa</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-28 11:04:59	<u>0x96e90adbc8764773af64 ecda91b9e09f320e95299a a7c72507f809d72f42fd42</u>	+ 1	✓
43	2022-08-18 14:21:01	<u>0x445e33f4344fff69cef5 b396768617e14b52e59ba4 bf16aa88b6e43f2365cc3a</u>	+ 1 The Bright Triton Pass	✓
44	2022-08-16 16:08:36	<u>0x27f2956f99617fa519c7 9ed6288c9bed34fc5015e8 69a4de7c1959a3b1edb38b</u>	+ 1 OPENSTORE	✓
45	2022-08-16 07:59:54	<u>0xd6f8e3e3927837833d05 78150ab14067fc7c487fcf 115daab0a1ec0259d0b847</u>	+ 1 em	✓
46	2022-08-15 03:12:49	<u>0x778ccbefd6d43283c321 81255fb22f916cf46a8ea7 dc057c42e72ac91493fc42</u>	+ 1 ections	✓
47	2022-08-14 12:32:05	<u>0x8c3b880b0b6480d98147 0867ee36eca8ed62932f7f 512a41becf2c3d8b1a11d2</u>	+ 1 Whitelist Invitation	✓
48	2022-08-13 21:49:20	<u>0x834fdb1c2b23973ca54d 4c431b47f1c5a7ba4350d2 d54fc9b101eebfeb8e581a</u>	+ 1 OPENSTORE	✓
49	2022-08-08 13:34:50	<u>0x20a6514754efa058064a ef7e521327034f594839be 3fba4d37da14975c07ed53</u>	+ 1 OPENSTORE	✓
50	2022-08-07 11:56:32	<u>0xd8b7453e422040c545a9 0e31c6233897e00bf5125a 1a196e51838f3a0e9b70fe</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-07 11:52:26	<u>0xf34fa613bf0f53e3e3c5 f08687ecd4e11029274aa1 b09e4d117978783b55fbef</u>	+ 1 OPENSTORE	✓
52	2022-08-07 02:02:30	<u>0x7fec61033930e0b9b1a4 d1d81c9e0803caa7247b4e 8c73e20438e34fbc67d49f</u>	+ 1 OPENSTORE	✓
53	2022-08-02 21:42:32	<u>0x9d4fd7d767d3133d6940 23656e5c6dca935ccf6aea 2d2cf6e80079886bbdf0a5</u>	+ 1 OPENSTORE	✓
54	2022-07-30 04:21:36	<u>0x18c2311f77daded413ef e28aa1beb455a5338d365b f60279772b1944a8445a1c</u>	+ 1 OPENSTORE	✓
55	2022-07-23 05:49:18	<u>0x2ebca9cb2503f40caae6 da3737d89ee2db41685529 1031d48bd6bb57fab75ef5</u>	+ 1 OPENSTORE	✓
56	2022-07-23 05:45:04	<u>0xe50910d0869829789aa2 280c5fa29b7c3b3d66a328 cddfed66618ef2478153ce</u>	+ 1 OPENSTORE	✓
57	2022-07-23 00:31:12	<u>0xaf559149c2777559a190 c7ead4caa994c5500762c2 264a8914d38201a169635f</u>	+ 1	✓

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